

Bluff Country Co-op Board Meeting Minutes

Monday, April 8, 2024

6pm – 8pm

Community Room, Bluff Country Coop

Attendees: Heather; GM, Ippy; Admin

Board Members Present: Lisa, Ann, Jennifer, Ping Ping, Brenna, Aaron, Vanessa, Violet, Stacey

Absent: Brian, Danelle

Owners:

TOPIC	DESCRIPTION	ACTION/OUTCOME		
		Yay	Nay	Abstain
Owner Forum	n/a			
Safe Strategic Questions w/GM				
March Task Review	Lisa - check with Leslie on board calendar and policy review Ippy/Heather - archive Trello and close it out, stop contract			
March Minutes	<ul style="list-style-type: none"> ● Jennifer motioned, Ann seconded to approve 	8	0	0
Committee Updates	<ul style="list-style-type: none"> ● Finance: <ul style="list-style-type: none"> ○ No Update ● Owner Outreach: <ul style="list-style-type: none"> ○ Started working on AOM task list; theme: Leadership Change and Looking Forward, find Evaluation form and decide on changes, Overall timeline of events ● Food Access: <ul style="list-style-type: none"> ○ Did not meet ● Board Development Committee: <ul style="list-style-type: none"> ○ Planning Board Retreat for April 28 ● Community Access Fund 			
C5-C8	Looked at reviewing committee budgets and allotment of funds for AOM			
B6	<ul style="list-style-type: none"> ● Vanessa motion to approve Jennifer seconded to approve 	8	0	0
GM Update	<ul style="list-style-type: none"> ● GM Update: Middle Schooler did a coop job shadowing- it went really well! More great store growth Appliance swap went great 	8	0	0

	<ul style="list-style-type: none"> • Vanessa motioned, Aaron seconded to approve 			
Review Decisions, Tasks, Assignments	Find Evaluations from past AOM- Ippy			
Closed Session				

Tasks	Responsible Party